



FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building
September 16, 2015

Work Session – 4:00 pm and Regular Meeting - 7:00 pm

TAB AGENDA ITEMS

CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

WORK SESSION

Infrastructure and Projects Update - Wayne Stephens, Public Works Director & County Engineer, Bobby Popowicz, Director of Community Development, Cheryl Elliott, Emergency Services Coordinator

RECESS FOR DINNER & CLOSED SESSION

CLOSED MEETING

TBD

1 – CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

2 – ADOPTION OF AGENDA

3 – COUNTY ADMINISTRATOR’S REPORT

4 – BOARD OF SUPERVISORS’ UPDATES

5 – PUBLIC COMMENTS #1 (5 minutes each)

6 – PUBLIC HEARING

F Comprehensive Plan – Jay Lindsey, Planner

G SUP 15-05: Jeff Jennings Landscaping Materials Supply Business—Steve Tugwell, Senior Planner

7 – ACTION MATTERS

H Pay Differential for Surveying Services—Gail Parrish, Director of Human Resources, and Wayne Stephens, Public Works Director and County Engineer

I FY17 Budget Calendar—Mary Anna Twisdale, Management Analyst

J Approval of the Agreement for Emergency Communication Radio System Project Management and System Implementation Support Services—Cheryl Elliott, Emergency Services Coordinator

8 – PRESENTATIONS (normally not to exceed 10 minutes each)

K Fluvanna Partnership for Aging (FPA) Update – Deborrah Foreman, FPA Chairperson

9 – CONSENT AGENDA

L VDOT Secondary Street Acceptance Request—Sycamore Square—Bobby Popowicz, Community Development Director

M FY15-FY16 Carryover Request—Mary Anna Twisdale, Management Analyst

Mc AP Report, June 2015—Eric Dahl, Finance Director

N AP Report, July 2015—Eric Dahl, Finance Director

O AP Report, August 2015—Eric Dahl, Finance Director

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- P US Department of Justice, Bureau of Justice Assistance Bullet Proof Vest Program Grant Award—Lt. Aaron Hurd, Sheriff's Office
- Q FY16 DMV US DOT Highway Safety Funds Grant Award—Lt. Aaron Hurd, Sheriff's Office
- R FY16 Schools Cafeteria Fund Supplemental Appropriation—Mary Anna Twisdale, Management Analyst

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Steven M. Nichols
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County Administrator Review

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*For the Hearing-Impaired – Listening device available in the Board of Supervisors Room upon request. TTY access number is 711 to make arrangements.
For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*